



**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, April 5, 2011 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Sam Couchman, Council Member
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Gary R. Burroughs, City Manager/
Executive Director

CALL TO ORDER/ROLL CALL

INVOCATION ***Pastor Mike Neciuk El Redentor Church***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please direct your questions and comments to the City Council.*

2. PRESENTATIONS

- a. Update on Training Exercise by USMC at Pat Williams Park on April 22, 2011 – Mark Gillmore, Chief of Police

3. DEPARTMENTAL REPORTS

4. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approval of City Council Minutes: February 1, 2011 **Pp 05-12**
February 15, 2011 (workshop) **Pp 13-18**
February 15, 2011 **Pp 19-25**
February 22, 2011 **Pp 26-30**
- b. Approval of Accounts Payable Registers: March 25, 2011 **Pp 31-33**
- c. Approve Loan #435 to be funded by 06-CalHome-261. **Pp 34-35**
- d. Approve General Plan Annual Progress Report. **Pp 36-71**
- e. Approve Resolution No. 2011- : Resolution of the City of Brawley, California summarily vacating an easement on the rear of the property of the Royal Convalescent Hospital. **Pp 72-73**
- f. Approve and authorize the City Manager to execute agreement with Jones & Stokes Associates, Inc. an owned subsidiary of ICF Consulting Group, Inc. to provide Professional Services for the Preparation of Environmental Documentation for the City's Southwest Area Water and Sewer Infrastructure Project. **Pp 74-91**

5. PUBLIC HEARING

- a. Public Hearing: Revision of Program Income Reuse Plan

Presented by: Francisco Soto, Building Official

Recommendation: Conduct Public Hearing to: Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California revision of the Program Income Reuse Plan for the State Community Block Grant Program. **Pp 92-93**

Public Hearing: CDBG Program Income Funding Request for Fire Station #2

Presented by: Francisco Soto, Building Official

Recommendation: Conduct Public Hearing to: Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California authorizing a transfer of funds from the Program Income Revolving Loan fund for the completion of Fire Station #2. **Pp 94-95**

6. REGULAR BUSINESS

- a. Discussion and funding update for Imperial Valley Economic Development Commission.
- b. Discussion and funding update for Film Commission.
- c. Discussion and funding update for Brawley Chamber of Commerce.
- d. Authorize City Manager to approve an agreement with Valley RV for deferred parking improvements for the business. **Pp 96-99**
- e. Approve resolutions and authorize City Manager to negotiate and execute contract for Dispatch services with City of Westmorland and City of Calipatria. **Pp 100-104**
 - (1) Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California approving an agreement with the City of Calipatria for Dispatching Services. **Pp 105-110**
 - (2) Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California approving an agreement with the City of Westmorland for Dispatching Services. **Pp 111-118**
- f. Adopt 1st Reading of Ordinance No. 2011- : Ordinance of the City of Brawley, California amending the Truck Parking areas within the City of Brawley. **Pp 119-121**
- g. Discussion/action on MOU for Water/Wastewater Service with the City of Imperial. **Pp 122-126**
- h. Discussion on impacts of extending Water and Wastewater Services from existing dwellings to the other dwellings within the same property. **Pp 127-128**
- i. Appoint delegate or alternate to attend SCAG Regional Conference in San Bernardino May 5-6, 2011.
- j. Discussion of 2011 Ballot Measures

- k. Discussion of FYI 2011 Budget Items

7. COUNCIL MEMBER REPORTS

8. CITY MANAGER REPORTS

9. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma
 - 2. City of Brawley vs. Luckey Ranch
 - 3. City of Brawley vs. Springhouse
 - 4. City of Brawley vs. Del Norte Chevrolet
- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 six (6) potential case.
- c. Conference with Labor Negotiator
Agency designated representative: Gary Burroughs, City Manager
Employee organizations:
 - 1. Brawley Firefighters Local No. 1967
 - 2. Teamsters Local 542
- d. Conference with Real Property Negotiators
Property: City Wastewater
Agency Negotiator: Gary Burroughs, City Manager
Negotiating party: ORMAT
Under negotiation: price and terms of payment

ADJOURNMENT Adjourn to ***Tuesday April 12, 2011 @ 6:00 PM*** at City Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk